

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1204913-0

Total Deleted Page(s) = 151

Page 8 ~ b6; b7C; OTHER - DOCUMENTS PERSUANT TO SEALED COURT ORDER;  
Page 9 ~ b6; b7C; OTHER - DOCUMENTS PERSUANT TO SEALED COURT ORDER;  
Page 11 ~ OTHER - PERSUANT TO SEALED COURT ORDER;  
Page 13 ~ b6; b7C; b7D;  
Page 14 ~ b6; b7C; b7D;  
Page 15 ~ b6; b7C; b7D;  
Page 16 ~ b6; b7C; b7D;  
Page 17 ~ b6; b7C; b7D;  
Page 18 ~ b6; b7C; b7D;  
Page 24 ~ b6; b7C; OTHER - DOCUMENTS PERSUANT TO SEALED COURT ORDER;  
Page 25 ~ OTHER - PERSUANT TO SEALED ORDER;  
Page 26 ~ b6; b7C; OTHER - DOCUMENTS PERSUANT TO SEALED COURT ORDER;  
Page 37 ~ OTHER - Sealed Order;  
Page 38 ~ b6; b7C; OTHER - SEALED ORDER;  
Page 39 ~ b6; b7C; OTHER - SEALED ORDER;  
Page 40 ~ OTHER - Sealed Order;  
Page 41 ~ b6; b7C; OTHER - SEALED ORDER;  
Page 42 ~ OTHER - Sealed Order;  
Page 43 ~ OTHER - Sealed Order;  
Page 44 ~ OTHER - Sealed Order;  
Page 45 ~ OTHER - Sealed Order;  
Page 46 ~ b6; b7C; OTHER - SEALED ORDER;  
Page 47 ~ OTHER - Sealed Order;  
Page 48 ~ b6; b7C; OTHER - SEALED ORDER;  
Page 49 ~ OTHER - Sealed Order;  
Page 50 ~ OTHER - Sealed Order;  
Page 51 ~ OTHER - Sealed Order;  
Page 52 ~ b7D; OTHER - SEALED ORDER;  
Page 53 ~ b7D; OTHER - SEALED ORDER;  
Page 54 ~ b6; b7C; OTHER - SEALED ORDER;  
Page 58 ~ b6; b7C;  
Page 59 ~ b6; b7C;  
Page 60 ~ b6; b7C; b7E;  
Page 61 ~ b6; b7C; b7E;  
Page 62 ~ b6; b7C; b7E;  
Page 68 ~ b6; b7C; OTHER - Persuant to Sealed Order;  
Page 71 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;  
Page 72 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;  
Page 73 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;  
Page 74 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;  
Page 75 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;  
Page 76 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 77 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 78 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 79 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 80 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 81 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 82 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 83 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 84 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 85 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 86 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 87 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 88 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 89 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 90 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 91 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 92 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 93 ~ b6; b7C; b7D; b7E;

Page 94 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 95 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 96 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 97 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 98 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 99 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 100 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 101 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 102 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 103 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 104 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 105 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 106 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 107 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 108 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 109 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 110 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 111 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 112 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 113 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 114 ~ b6; b7C; b7D; OTHER - DOCUMENTS OBTAINED FROM SEALED COURT ORDER;

Page 130 ~ b6; b7C; b7D;

Page 131 ~ b6; b7C; b7D;

Page 132 ~ b6; b7C; b7D;

Page 133 ~ b6; b7C; b7D;

Page 134 ~ b6; b7C; b7D;

Page 135 ~ b6; b7C; b7D;

Page 136 ~ b6; b7C; b7D;

Page 137 ~ b6; b7C; b7D;

Page 138 ~ b6; b7C; b7D;

Page 142 ~ b6; b7C; b7D;

Page 143 ~ b6; b7C; b7D;

Page 144 ~ b6; b7C; b7D;

Page 145 ~ b6; b7C; b7D;

Page 146 ~ b6; b7C; b7D;

Page 147 ~ b6; b7C; b7D;

Page 148 ~ b6; b7C; b7D;

Page 149 ~ b6; b7C; b7D;

Page 150 ~ b6; b7C; b7D;

Page 151 ~ b6; b7C; b7D;

Page 152 ~ b6; b7C; b7D;

Page 153 ~ b6; b7C; b7D;

Page 154 ~ b6; b7C; b7D;

Page 155 ~ b6; b7C; b7D;

Page 156 ~ b6; b7C; b7D;

Page 157 ~ b6; b7C; b7D;

Page 158 ~ b6; b7C; b7D;

Page 159 ~ b6; b7C; b7D;

Page 160 ~ b6; b7C; b7D;

Page 161 ~ b6; b7C; b7D;

Page 162 ~ b6; b7C; b7D;

Page 163 ~ b6; b7C; b7D;

Page 164 ~ b6; b7C; b7D;

Page 165 ~ b6; b7C; b7D;  
Page 166 ~ b6; b7C; b7D;  
Page 167 ~ b6; b7C; b7D;  
Page 168 ~ b6; b7C; b7D;  
Page 169 ~ b6; b7C; b7D;  
Page 170 ~ b6; b7C; b7D;  
Page 171 ~ b6; b7C; b7D;  
Page 172 ~ b6; b7C; b7D;  
Page 173 ~ b6; b7C; b7D;  
Page 174 ~ b6; b7C; b7D;  
Page 175 ~ b6; b7C; b7D;  
Page 176 ~ b6; b7C; b7D;  
Page 177 ~ b6; b7C; b7D;  
Page 178 ~ b6; b7C; b7D;  
Page 180 ~ b6; b7C; b7D;  
Page 181 ~ b6; b7C; b7D;  
Page 182 ~ b6; b7C; b7D;  
Page 183 ~ b6; b7C; b7D;  
Page 184 ~ b6; b7C; b7D;  
Page 185 ~ b6; b7C; b7D;  
Page 186 ~ b6; b7C; b7D;  
Page 187 ~ b6; b7C; b7D;  
Page 188 ~ b6; b7C; b7D;  
Page 189 ~ b6; b7C; b7D;  
Page 190 ~ b6; b7C; b7D;  
Page 191 ~ b6; b7C; b7D;  
Page 192 ~ b6; b7C; b7D;  
Page 193 ~ b6; b7C; b7D;  
Page 194 ~ b6; b7C; b7D;  
Page 195 ~ b6; b7C; b7D;  
Page 196 ~ b6; b7C; b7D;  
Page 197 ~ b6; b7C; b7D;  
Page 198 ~ b6; b7C; b7D;  
Page 199 ~ b6; b7C; b7D;  
Page 200 ~ b6; b7C; b7D;  
Page 201 ~ b6; b7C; b7D;  
Page 202 ~ b6; b7C; b7D;  
Page 203 ~ b6; b7C; b7D;  
Page 204 ~ b6; b7C; b7D;

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XXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 1/17/2012

To: Cyber

Attn: SSA [redacted]  
CCU-2

Attn: Victim-Witness Coordinator

From: San Antonio

Cyber C-4

Contact: SA [redacted]

Approved By: [redacted] *[Signature]*b6  
b7C

Drafted By: [redacted]

Case ID #: 288A-SA-NEW (Pending)  
188B-SA-58304-K (Pending) - 35  
288A SA-63452-GJ-1Title: [redacted] ANTISEC;  
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -  
VICTIM  
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: To open case and GJ subfile.

Details: On 11/08/2011, a CHS provided writer with a CD containing [redacted]

b6  
b7C  
b7D  
b7E[redacted] ACS and [redacted] searches on the term [redacted]  
resulted in a hit on case 288A-AT-99196, serial 11. This serial  
is an FD-302 of an 2006 interview of [redacted] at his  
residence in [redacted] in which he [redacted]b6  
b7C

[redacted] The information provided the following:

Name: [redacted]

OPEN & ASSIGN CASE  
UNCLASSIFIED Class/Alpha: 288 ACase Agent: SA [redacted]  
SRC Code: 04 NTP: 0141  
CPI Codes: CRIM-IG  
Assess PI FULL  
IDENTITY THEFT Y N  
DATE: 1-17-12

288A SA-63452-1

UNCLASSIFIED

To: Cyber From: San Antonio  
Re: 288A-SA-NEW, 1/17/2012

Telephone: [redacted]

Associate Names: none

Addresses: [redacted]

Businesses: none

b6  
b7C

It is requested that the case and Grand Jury subfile be opened.

UNCLASSIFIED

UNCLASSIFIED

To: Cyber From: San Antonio  
Re: 288A-SA-NEW, 1/17/2012

LEAD(s) :

Set Lead 1: (Info)

CYBER

AT CCU2, DC

For information only.

Set Lead 2: (Info)

SAN ANTONIO

AT SAN ANTONIO, TEXAS

To advise Victim-Witness Coordinator of case initiation.

♦♦

UNCLASSIFIED

! SA      1 ! SEARCH WARRANT RESULTS FOR [REDACTED]

! ! [REDACTED]

FD-340 (Rev. 4-11-03)

FD-340 (Rev. 4-11-03)  
File Number 288A-SA-63452-1A(1)

**Field Office Acquiring Evidence** San Antonio

**Serial # of Originating Document**

Date Received \_\_\_\_\_ 4-9-2012

From

**OTHER SEALED ORDER**

**(Name of Contributor/Interviewee)**

(Address)

(City and State)

By SA

b6  
b7c

To Be Returned  Yes

10

Receipt Given  Yes

— 15 —

Yes  No  
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)

## **Federal Rules of Criminal Procedure**

Yes

14

Federal Taxpayer Information (FTI)

Yes

131

### Title:

### Reference:

(Communication Enclosing Material)

**OTHER SEALED ORDER**

**Description:**  Original notes re interview of

DocLab Note

ITEMS (S)

CANNOT

BE

SCANNED

DESCRIPTION

CD

FD-340 (Rev. 4-11-03)

File Number 288A-SA-63452-1A (2)

Field Office Acquiring Evidence San Antonio

Serial # of Originating Document 31

Date Received 10/10/2012

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA \_\_\_\_\_

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

b6  
b7C

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

[Large rectangular redacted area]



# FBI SAN ANTONIO

## CYBER SQUAD C-4

### FAX TRANSMITTAL SHEET

Date: 2-9-12

Number of Pages: 4  
(Including Fax Sheet)

To: \_\_\_\_\_

OTHER

Fax Number: \_\_\_\_\_

From: SA \_\_\_\_\_

b6  
b7C

Contact Number : Office: \_\_\_\_\_

Fax: \_\_\_\_\_

Reference: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 02/09/2012

To: San Antonio

From: San Antonio

Cyber/C-4

Contact: SA [redacted]

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 288A-SA-63452 (Pending) ✓ 4

Title: [redacted] ANTISEC;  
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -  
VICTIM  
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: To claim statistical accomplishment.

Details: On 02/09/2012, SA [redacted] served a [redacted]  
[redacted] via facsimile. The letter requested theb6  
b7C  
b7E

UNCLASSIFIED

b6  
b7C

288ASA-63452-4

UNCLASSIFIED

To: San Antonio From: San Antonio  
Re: 288A-SA-63452, 02/09/2012

**Accomplishment Information:**

Number: 1

Type: CIP 2703(f) ORDER SERVED

ITU: CIP

Claimed By:

SSN:

Name

Squad: C-4

b6

b7C

♦♦

UNCLASSIFIED

INFORMATION NEEDED FROM AGENT FOR COMPLETION OF CRIMINAL OPENING FORMS:  
(Complete one form for each defendant)

NAME & AKA'S OF SUBJECT:  Antisec

ADDRESS:

SEX: M DOB:  ID#: \_\_\_\_\_  
SSN:  ARREST DATE: n/a

COUNTRY OF CITIZENSHIP: USA  
IMMIGRANT STATUS: NON-RESIDENT / UNDOCUMENTED / LEGAL PERMANENT RESIDENT / VALID VISA

IS THIS A SINGLE AGENCY, SHARED AGENCY OR TASK FORCE CASE? LIST ALL:

AGENT/AGENCY: FBI AGENCY CASE #: 288A-SA-63452

b6  
b7C

Any other agency involved:

AGENT/AGENCY: AGENCY CASE #: \_\_\_\_\_

ANTICIPATED CHARGES: Title 18 USC 1030, Title 18 USC 2261 A(2) (A)

(LIST LEAD CHARGE FIRST)

ESTIMATED DOLLAR LOSS: none

IN WHAT COUNTY OR COUNTIES DID THE CRIME OCCUR?  County

DOES SUBJECT HAVE COUNSEL? Unknown

IF YES, CIRCLE ONE: FEDERAL DEFENDER / APPOINTED / RETAINED / PRO SE

And LIST COUNSEL'S NAME AND ADDRESS: N/A

IF THIS IS A BANK FRAUD CASE, IS THERE A PROGRAM AGENCY INVOLVED?  
(i.e., Comptroller of the Currency, FDIC, etc.) IF SO, LIST AGENCY AND  
THEIR FILE NUMBER: n/a

ARE THERE ANY VICTIMS IN THIS CASE? Yes IF SO, WHOM? Texas  
Commission on Jail Standards website at www.tcjs.tx.us

IS THIS A SENSITIVE CASE? No

GIVE SHORT SYNOPSIS OF CASE: Subject of case is involved in computer hacking  
with the Anonymous group. Subject conducted unauthorized activity against  
www.tcjs.tx.us as part of a computer intrusion attack against the site.

6/10/12  
2

288A SA-63452-5

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: PRIORITY

Date: 02/27/2012

To: San Antonio

Attn: SIA [redacted]

From: San Antonio

Cyber C-4

Contact: SA [redacted]

Approved By: [redacted] 6

Drafted By: [redacted]

b6  
b7C

Case ID #: 288A-SA-63452 (Pending) 6

Title: [redacted]

ANTISEC;  
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -  
VICTIM  
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: Request SOS [redacted] assistance on captioned case.

Details: Writer requests SOS [redacted] assistance due  
to the overwhelming amount of time-sensitive data being provided  
by a CHS. This data often contains [redacted]

b7D

[redacted] Due to the amount, and frequency, of the data, it is not  
possible to provide timely updates to the affected FBI field  
offices and law enforcement agencies while also addressing  
current CIP National Security and CIP Criminal case load.It is anticipated that SOS [redacted] assistance will  
consist of reading email, watching videos, and conducting online  
research regarding CIP Criminal hacktivism. SOS [redacted]  
assistance is requested to assist C-4 Cyber in mitigating  
hacktivism threats which are presently ongoing in FBI San  
Antonio's AOR and in other FBI Field Office AORs. CHS reporting  
is arriving daily, but becomes stale if not utilized immediately  
to assist in preventing or responding to CIP Criminal Hacktivism  
threats. The duration of the captioned case is unknown and will  
be commensurate with the operational life of the CHS.b6  
b7CWithout SOS [redacted] assistance, there is a  
substantial risk of losing valuable information being provided by

UNCLASSIFIED

288ASA-63452-6

**UNCLASSIFIED**

To: San Antonio From: San Antonio  
Re: 288A-SA-63452, 02/27/2012

the CHS into CIP Criminal Hacktivism threats and the ability to mitigate these threats in a timely manner through prevention of attacks or mitigation of known or attempted intrusions.

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To: San Antonio From: San Antonio  
Re: 288A-SA-63452, 02/27/2012

LEAD(s) :

Set Lead 1: (Action)

SAN ANTONIO

AT SAN ANTONIO, TEXAS

Please assign SOS [redacted] to captioned  
matter.

♦♦

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b7c

UNCLASSIFIED

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**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 02/20/2012**To:** San Antonio**From:** San Antonio

Cyber/C-4

Contact: SA [redacted]

Approved By: [redacted] *[initials]*

Drafted By: [redacted]

b6  
b7CCase ID #: 288A-SA-63452 (Pending) *[initials]***Title:**[redacted] ANTISEC;  
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -  
VICTIM  
COMPUTER INTRUSIONS - CRIMINAL MATTERS**Synopsis:** To claim statistical accomplishment.**Details:** To date, during the course of this investigation, writer has accomplished numerous achievements.The owners of www.lcso.org and www.pbso.org were notified of trespasser activity against their sites.The subject of the investigation [redacted] was identified through [redacted]  
[redacted]b6  
b7C  
b7D

UNCLASSIFIED

288A-SA-63452-7

UNCLASSIFIED

To: San Antonio From: San Antonio  
Re: 288A-SA-63452, 02/09/2012

Accomplishment Information:

Number: 2  
Type: CIP VICTIM CONTACTED/INTERVIEWED  
ITU: CIP  
Claimed By:   
SSN:   
Name:   
Squad: C-4

Number: 1  
Type: CIP SUBJECT IDENTIFIED  
ITU: CIP  
Claimed By:   
SSN:   
Name:   
Squad: C-4

Number: 1  
Type: CIP INFORMANT/ASSET DEVELOPED  
ITU: CIP  
Claimed By:   
SSN:   
Name:   
Squad: C-4

b6  
b7c

Number: 1  
Type: CIP CONSENSUAL MONITORING CONDUCTED  
ITU: CIP  
Claimed By:   
SSN:   
Name:   
Squad: C-4

♦♦

UNCLASSIFIED

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/11/2012

To: San Francisco

Attn: San Jose RA

SA [redacted]

From: San Antonio

Cyber/C-4

Contact: SA [redacted]

Approved By: [redacted] *[initials]*

b6

b7C

Drafted By: [redacted] *[initials]* - II

Case ID #: 288A-SA-63452 (Pending) - II

Title: [redacted] ANTISEC;  
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -  
VICTIM  
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: Request location of subject of captioned case.

Enclosure(s): Enclosed for San Jose are two recent photographs of [redacted]

Details: On [redacted], a CHS provided writer with a CD

[redacted]  
b6  
b7C  
b7D  
b7E

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

288ASA 63452-11

UNCLASSIFIED

To: San Francisco From: San Antonio  
Re: 288A-SA-63452, 04/11/2012

[REDACTED]

b6  
b7C  
b7E

Writer requests confirmation of the location of [REDACTED]  
[REDACTED] the subject of this captioned case. [REDACTED] is believed  
to reside in [REDACTED]  
[REDACTED]

The subject's full name is [REDACTED], DOB:  
[REDACTED], SSAN: [REDACTED] possible cellular telephone number  
[REDACTED] last known address: [REDACTED]  
[REDACTED] This residence is [REDACTED]  
[REDACTED] primary residence. Other possible residents at  
that location may be [REDACTED]  
[REDACTED]

b6  
b7C

[REDACTED] appears to be currently [REDACTED]  
[REDACTED]

Pertinent to this lead is the fact that [REDACTED] was the  
subject of [REDACTED]  
[REDACTED]. See case 288A-AT-99196 for further information.  
Please be aware that [REDACTED] may be [REDACTED]  
[REDACTED]

b6  
b7C  
b7E

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED

To: San Francisco From: San Antonio  
Re: 288A-SA-63452, 04/11/2012

LEAD(s) :

Set Lead 1: (Action)

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA

Please determine the current residence of [redacted]  
[redacted] and determine whether he currently is [redacted]

[redacted] Please include information on any electronic  
equipment that may be observed in subject's possession.

b6  
b7c

♦♦

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE



# FBI SAN ANTONIO

## CYBER SQUAD C-4

### FAX TRANSMITTAL SHEET

Date: 4-16-12

Number of Pages: 4  
(Including Fax Sheet)

To: \_\_\_\_\_

Fax Number: \_\_\_\_\_ b6  
\_\_\_\_\_ b7C  
\_\_\_\_\_ b7E

From: SA

Contact Number : Office:

Fax: \_\_\_\_\_

Reference: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/20/2012

To: Cyber

Attn: SSA [REDACTED]  
CCU-2  
SSA [REDACTED]  
CCU-1

San Antonio

Attn: CI-1  
SSA [REDACTED]  
CT-4

From: San Antonio  
Cyber/C-4

Contact: SA [REDACTED]

Approved By: [REDACTED] 14

b6  
b7C

Drafted By: [REDACTED]

Case ID #: 288A-SA-63452 (Pending) 14

Title: [REDACTED] ANTISEC;  
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -  
VICTIM  
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: (U//FOUO) [REDACTED]

Details: (U//FOUO) [REDACTED]

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b7C  
b7D  
b7E

Based on CHS reporting. writer believes [REDACTED]

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UNCLASSIFIED

To: San Francisco From: San Antonio  
Re: 288A-SA-63452, 04/11/2012

LEAD(s) :

Set Lead 1: (Info)

CYBER

AT CCU-1, WASHINGTON, DC

No hard copy to follow. For information only.

Set Lead 2: (Info)

CYBER

AT CCU-2, WASHINGTON, DC

No hard copy to follow. For information only.

Set Lead 3: (Action)

SAN ANTONIO

AT SAN ANTONIO, TEXAS

For evaluation by CI-1 for actionable value.

Set Lead 4: (Action)

SAN ANTONIO

AT SAN ANTONIO, TEXAS

For evaluation by CT-4 for actionable value.

♦♦

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**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/20/2012

To: Sacramento

Attn: CY-1

From: San Antonio

Cyber/C-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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b7C

Case ID #: 288A-SA-63452 (Pending) 15

Title: [redacted]

ANTISEC;

TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -

VICTIM

COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: (U//FOUO) [redacted]

Enclosure(s): Enclosed for Sacramento is a CD-ROM containing a copy of the database table in MS Excel format.

Details: (U//FOUO) During the recent [redacted]

[redacted]

[redacted]

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OTHER Pursuant to Sealed Court Order

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288ASA-63452-15

UNCLASSIFIED

To: Sacramento From: San Antonio  
Re: 288A-SA-63452, 04/20/2012



b7E



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UNCLASSIFIED

To: Sacramento From: San Antonio  
Re: 288A-SA-63452, 04/20/2012

LEAD(s) :

Set Lead 1: (Action)

SACRAMENTO

AT SACRAMENTO

(U//FOUO) [REDACTED]

[REDACTED] b7E

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UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 05/01/2012**To:** San Antonio**From:** San Antonio

Cyber/C-4

Contact: SA [redacted]

**Approved By:** [redacted]**Drafted By:** [redacted]**Case ID #:** 288A-SA-63452 (Pending) <16b6  
b7C**Title:**[redacted] ANTISEC;  
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -  
VICTIM  
COMPUTER INTRUSIONS - CRIMINAL MATTERS**Synopsis:** To claim statistical accomplishment.**Details:** To date, writer has used a CHS on multiple occasions tob6  
b7C  
b7D

OTHER Pursuant to Sealed Court Order

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b7C  
b7D

UNCLASSIFIED

288ASA-63452-16

**UNCLASSIFIED**

To: San Antonio From: San Antonio  
Re: 288A-SA-63452, 02/09/2012

**Accomplishment Information:**

Number: 1  
Type: CIP SUBJECT IDENTIFIED  
ITU: CIP  
Claimed By:   
SSN:   
Name:   
Squad: C-4

Number: 1  
Type: CIP SEARCH WARRANT OBTAINED AND EXECUTED  
ITU: CIP  
Claimed By:   
SSN:   
Name:   
Squad: C-4

Number: 1  
Type: CIP CONSENSUAL MONITORING CONDUCTED  
ITU: CIP  
Claimed By:   
SSN:   
Name:   
Squad: C-4

b6  
b7C

Number: 1  
Type: CIP COMPROMISED SITE IDENTIFIED  
ITU: CIP  
Claimed By:   
SSN:   
Name:   
Squad: C-4

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**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/03/2012

To: San Antonio

Attn: SA [redacted]

Cyber/C-4

From: San Antonio

Squad CI-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 288A-SA-63452 (Pending) - 17

b6  
b7C

Title: [redacted] ANTISEC  
TEXAS COMMISSION ON JAIL STANDARDS  
(TCJS.STATE.TX.US) - VICTIM  
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: Coverage of lead.

Full Investigation Initiated: 01/17/2012

Details: San Antonio CI-1 received a lead regarding case #288A-SA-63452 serial #14 lead #3. Special Agent (SA) [redacted] and Staff Operations Specialist (SOS) [redacted] conducted logical investigation of e-mail addresses. To date, FBI San Antonio CI-1 has exhausted all investigative resources and no priority threats to national security warranting further investigation were identified. In the event additional derogatory information is discovered, FBI San Antonio CI-1 will consider opening an investigation. FBI San Antonio CI-1 considers this lead covered.

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288A-SA-63452-17

UNCLASSIFIED//FOR OFFICIAL USE ONLY

To: San Antonio From: San Antonio  
Re: 288A-SA-63452, 05/03/2012

LEAD(s):

Set Lead 1: (Info)

SAN ANTONIO

AT SAN ANTONIO, TX

C-4 for information only. Read and clear.

♦♦

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**FEDERAL BUREAU OF INVESTIGATION**

Precedence: PRIORITY

Date: 05/25/2012

To: San Antonio

From: San Antonio

Cyber C-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 288A-SA-63452 (Pending) - 18

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Title: [redacted]

aka [redacted] ANTISEC;  
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -  
VICTIM  
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: Case update and investigative plan.

Details: Writer currently has no CHS coverage of the subject of the captioned case and no more open-source leads. A lead was sent to [redacted] RA, [redacted] Division, to attempt to physically locate subject at his last known physical address. To date, [redacted] RA has been unable to locate the subject.

b7D

[redacted] RA has a CHS that may be able to gain access to the subject online and writer has requested that this be attempted. Writer has also requested [redacted] RA to continue to attempt to locate the subject. Writer will work with [redacted] to provide any needed information or Grand Jury subpoenas.

Upon locating the subject, whether online or physically, writer will use all means available to observe the online activity, especially the IP addresses used, by the subject. It is anticipated that this will enable writer to link past known attacks to the subject beyond a reasonable doubt.

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288A SA-03452-18

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/31/2012

On May 31, 2012, an employment request was faxed to the State of [REDACTED] Employment Development Department (EDD), via facsimile number [REDACTED]. The request asked for employment information from 01/01/2010 through present for the following individual:

Name: [REDACTED]  
DOB: [REDACTED]  
SSAN: [REDACTED]

Attached and made a part of this document is a copy of the request faxed to EDD.

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(X) AT

Investigation on 05/31/2012 at [REDACTED] b7D  
File # 288A-SA-63452-19 Date dictated not dictated  
by SA [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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U.S. Department of Justice  
Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 288A-SA-63452

May 31, 2012

Attention: To Whom It May Concern

Re: Employment for

Dear State of  Employment Development Department:

b6  
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b7D

Please provide employment information from 01/01/2010 through present for the following individual:

Name:  
DOB:  
SSAN:

Sincerely yours,

Special Agent

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b7C

X  
6-6-1

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/08/2012

To: San Antonio

From: San Antonio

Cyber/C-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 288A-SA-63452 (Pending) 20

Title: [redacted] ANTISEC;  
TEXAS COMMISSION ON JAIL STANDARDS (TCJS.STATE.TX.US) -  
VICTIM  
COMPUTER INTRUSIONS - CRIMINAL MATTERS

Synopsis: To claim statistical accomplishment.

Details: On 6/7/2012, an IIR number [redacted]  
was published based on CHS [redacted] reporting. The subject of  
the IIR was (U//FOUO) Identification of Internet Relay Chat (IRC)  
Channels Used by Anonymous Members, as of [redacted]b6  
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UNCLASSIFIED

288A-SA-63452-20

UNCLASSIFIED

To: San Antonio From: San Antonio  
Re: 288A-SA-63452, 06/08/2012

**Accomplishment Information:**

Number: 1

Type: CIP POSITIVE INTELLIGENCE PRODUCT GENERATED (E.G. IIR)

ITU: CIP

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: C-4

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**UNCLASSIFIED**

**FD-1023**

(07/24/2010)

**FEDERAL BUREAU OF INVESTIGATION**  
**CHS REPORTING DOCUMENT**

**HEADER**

Source ID:

Date: **03/02/2012**

b7D

Case Agent:

Name:

Field:

b6

b7C

Office/Divisio **San Antonio**

n:

Squad: **C Four**

Date of

Contact **02/22/2012**

:

List all  
present  
includin

g  
yourself:

b6

b7C

(Do not  
include  
the  
CHS.):

Type of  
Contact **e-Mail**

:

Date of  
Report: **03/02/2012**

Substantiv  
e Case File

Number: **288A-SA-63452**

Check if Grand Jury restrictions apply

Source Reporting: CHS provided the following through email:

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288A-SA-63452-20

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**UNCLASSIFIED**

**UNCLASSIFIED**

**FD-1023**

(07/24/2010)

**FEDERAL BUREAU OF INVESTIGATION**  
CHS REPORTING DOCUMENT

**HEADER**

Source ID [redacted]

Date: **12/06/2011**

Case Agent [redacted]

Name [redacted]

Field

Office/Divisio **San Antonio**

n:

Squad: **C Four**

Date of **11/08/2011**

Contact:

List all  
present  
including  
yourself. [redacted]  
(Do not  
include  
the  
CHS.):

Type of **In Person**  
Contact:

Country **UNITED STATES**

City: **Lackland AFB**

State **Texas**

Date of **12/06/2011**  
Report:

Substantiv  
e Case File

Number: **288-SA-G58533-SUB A**

**288A-S4- 63452**

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288 ASA-03456-23



b6

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b7D

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Check if Grand Jury restrictions apply

The report mentions a [REDACTED] and [REDACTED] as being potential actors in the LulzSec group. Below is the full report provided by the source:

This is your guide to making sense of everything on this disc. All times in file names are Central.

[[DISCLAIMER]]

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b7C

b6  
b7C  
b7D

UNCLASSIFIED

FD-1023

(07/24/2010)

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT

HEADER

Source ID:

b7D

Date: 05/10/2012

Case Agent Name:

b6  
b7C

Field Office/Division: San Antonio

Squad: C Four

Date of Contact: 05/01/2012

List all present  
including yourself.

(Do not include  
the CHS.):

Type of Contact: e-Mail

Date of Report

b6  
b7C  
b7D

Substantive Case File Number: 288A-SA-63452

Source Reporting: